

July 8, 2015

A regular meeting of the Hume Town Board, Fillmore, New York, Allegany County was held on July 8, 2015 at Brooks Hose Company 24 South Genesee Street, Fillmore, New York at 7PM. Officials in attendance were Supervisor Dennis Ricketts; Councilmembers Christopher Austin, Bruce Hinz, and Daniel Miller; Highway Superintendent Peet, Attorney David Pullen: Town Clerk Susan Bodnar and Deputy Clerk Jane Stenzel.

The meeting was called to order by Supervisor Ricketts at 7PM by reciting the Pledge Allegiance to the Flag.

#### MINUTES

Councilman Miller moved to accept the minutes from the June 10, 2015 meeting as written. Councilman Hinz seconded. 5 ayes, 0 noes.

#### COMMUNITY FORUM

Sarah Sardina came before the Board requesting an adjustment on the Sewer part of her Water/Sewer bill. Her family just put up a pool and a large percentage of the water did not enter the Sewer. The Board tabled the discussion for a later date and told Mrs. Sardina that the Town Clerk would be in contact with her to let her know the outcome of the conversation.

James Ackerman of Valley Computer was in attendance to discuss a computer virus that attacked the computer network at the Town of Hume.

Rose Swain stopped in to check on the progress of a property complaint that she revisited with the Board last month. She was told that Code Enforcement is working on setting a Court date with the other party.

#### DOG CONTROL OFFICER

Dog Control Officer Leslie Claggett asked to set a date to check out an area at the Sewer Plant to put in a kennel for the Town of Hume. Councilmen Austin and Miller set a date of Saturday, June 11, 2015 at 9 am to go to Caneadea to look at their kennel and to go to the Sewer plant to see if there could be a possible sight there.

#### MUSEUM

Historian Rondus Miller discussed a wonderful visit to the Museum by the 4<sup>th</sup> Grade classes of Fillmore Central School, after the visit, Brandon Heaney did a historical impersonation of Moses Van Campen that enthralled the students.

Historian Miller also talked about a get together at the Museum for the Fillmore Central School Class of 1965. Seven classmates and their spouses attended the event and were very surprised at all the information and Town paraphernalia was stored there.

Historian Miller let us know that a 2016 History Calendar, put together by Nancy Gillette, will be available soon.

She also stated that she has been helping out with many genealogy reports.

#### HIGHWAY

Highway Superintendent Peet showed 2 quotes for the equipment that will be added to the 2016 Western Star 1800 4700SF Truck that was purchase at last month's Board meeting. Councilman Hinz move to purchase the Western Star equipment from Daimler to put on the Truck for \$ 75,222.71 with the provision that the payment will start in 2016. Councilman Miller seconded the motion. 5 ayes, 0 noes.

A request was made from Ruth Reda to inspect a tree on her property that is dying and falling into the road. Superintendent Peet said he would look into it.

#### EXECUTIVE SESSION

At 8:30PM Supervisor Ricketts made the motion to move into Executive Session for the purpose Attorney/ Client Privilege. Councilman Miller seconded the motion. 5 ayes, 0 noes.

At 9:46 Councilman Hinz motioned that the Board come out of Executive Session. Councilman Miller seconded the motion. 5 ayes, 0 noes.

At 9:47 Supervisor Ricketts moved that the Board go back into Executive Session for reason of Attorney/Client privilege. Councilwoman Mason seconded. 5 ayes, 0 noes.

At 10:30 Councilman Hinz motioned that the Board come out of Executive Session. Supervisor Ricketts seconded. 5 ayes, 0 noes.

#### SUPERVISOR

Supervisor Ricketts stated that the Budget Process for the year 2016 will be starting.

Supervisor Ricketts stated that he would like to send letters to neighboring Towns soliciting funds to help the Town of Hume defray some of the costs for the New York State Trooper Satellite in our Town Hall. Councilman Miller made the motion to send the letters. Councilman Hinz seconded. 5 ayes. 0 noes.

Councilwoman Mason moved to look into a grant that would restore some of the old infrastructure of the Water System. Councilman Miller seconded. 5 ayes, 0 noes.

#### CLERK

Supervisor Ricketts moved that the unpaid Water/Sewer Bills for this quarter be relieved on the 2016 Town/County Taxes. Councilman Austin seconded. 5 ayes, 0 noes.

Councilman Miller moved to forgive the exorbitant amount of the Sardina family Sewer bill.  
Councilwoman Mason seconded the motion. 5 ayes, 0 noes.

REPORTS AND BILLS

Councilman Austin moved to accept all bill and reports as presented. Councilman Miller seconded. 5 ayes. 0 noes.

ADJOURNMENT

At 10:45PM Councilman Austin moved that the meeting be adjourned. Councilwoman Mason seconded. 5 ayes, 0 noes.

Respectfully submitted,

Susan Bodnar  
Town Clerk  
Town of Hume